

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, MAY 28, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: ADD BUDGET TRANSFER FOR CORONER AND JOURNAL ENTRY COUNTY OBLIGATIONS TO JFS

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes

May 14, 2014

(Correction on last page under Brant Luther May 28th is a Board Meeting not Work Session)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes with correction as Presented.

Motion Carried

Rick Flory:

Resolution:

Commissioners:

Approving solely for the purpose of section 147(f) of the Internal Revenue Code of 1986, the issuance by the Columbiana County Port Authority of one or more series of Economic Development Revenue Bonds (Canton Christian Home, Inc. Project) not to exceed \$15,000,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Sanitary Engineer:

The Board is requested to adopt a resolution to replace previous resolutions to require permits for connections to the Sanitary Sewerage System serving the Stark County Metropolitan Sewer District, establish charges for such connections, and to provide for certification of unpaid connection charges to the County Auditor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Sanitary Engineer:

The Board is requested to adopt a resolution to replace previous resolution to require permits for connections to the Water Distribution System in the Stark County Metropolitan Sewer District, to establish charges for such connections and to provide for certification of unpaid connection charges to the county Auditor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Sanitary Engineer:

The Board is requested to adopt a resolution to replace previous resolutions establishing revised guidelines and policies for the determination of Special Assessments for Sanitary Sewer Improvements in the Stark County Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Sanitary Engineer:

The Board is requested to adopt a resolution releasing three sewer easements through and across an 11.43 acre parcel of land in the Southeast quarter of section 22, Jackson Twp. owned by The Hamlets of Glenmoor Condominium No. II Owners Association, Inc. and authorizes itself to sign the three Release of Easements.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Commissioners:

The Board is requested to adopt a resolution and authorize itself to sign a Quit Claim Deed granting New Life Tabernacle of Massillon, Inc. a 0.6204 acre tract of real property located in the Northeast Quarter of Section 3, Township – 10 North (Perry Township), Range – 9 West, as located in Stark County, Ohio, subject to all covenants, conditions and restrictions as detailed therein. The Board on October 23, 2007, by resolution, approved the terms of a lease with an option to purchase the 0.6204 acre parcel of land with New Life Tabernacle of Massillon, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Jean Young:

Appropriation:

Job & Family Services: Portion of unappropriated funds-\$500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Budget Transfer (Amended):

Coroner: To cover employee raises Service to Salary \$6,000.00, Service to Benefits \$1,267.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as presented.

Motion Carried

Journal Entry (Amended):

County Obligations to Job & Family Services: \$104,305.53 May 2014 Mandated Share payment

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry as presented.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution for a Subgrant Agreement with Goodwill of Greater Cleveland and East Central Ohio, Inc., Canton, Ohio for 2014 TANF Summer Youth Employment Program in the amount of \$688,860.00 (TANF) and \$30,405.00 (TANF Admin.) Effective 5/28/2014 through 10/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for a Subgrant Agreement with Stark County Educational Service Center, Canton, Ohio for 2014 TANF Summer Youth Employment Program in the amount of \$979,613.00 (TANF) and \$49,759.00 (TANF Admin.) Effective 5/28/2014 through 10/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution for a Subgrant Agreement with Workforce Initiative Association, Canton, Ohio for 2014 TANF Summer Youth Employment Program in the amount of \$282,383.56 (TANF) Effective 5/28/2014 through 10/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Sheriff:

Phone charges for transmitting and receiving messages or information-Various Vendors-\$50,000.00-Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners/Obligation:

Chest X-rays-Vendor: Mercy Medical Center-\$34.00 Fund: General

Coroner:

Reimburse Dr. Murphy for a brake light on a 2010 Fusion-Vendor: Dr Murphy-\$7.18 Fund: General

Law Library:

Cleaning Service of mini blinds and carpet-Vendor: Bell Cleaning Services-\$1,325.00 Fund: Law Library Resource

Veterans:

Publications-Vendor: Thompson Reuters-West-\$93.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

One Dog Warden employee seeking \$20.00 to attend a Legislative Committee Hearing on May 28, 2014 in Columbus, OH

One Job & Family Services employee seeking \$564.56 to attend OJFSDA/PCSAO Summer Executive Meeting on June 18-20, 2014 in Perrysville, OH

Two Job & Family Services employee seeking \$110.84 to attend the Canton District Directors Program Admin Meeting on June 3, 2014 in Berlin, OH

One Job & Family Services Attorney seeking \$102.80 to attend Regional Civil Right Coordinators/EO Officers Training on June 30, 2014 in Columbus, OH

One LEPC employee seeking \$0.00 to attend Functional Needs Summit on May 29, 2014 in Columbus, OH

One LEPC employee seeking \$0.00 to attend State Emergency Response Commission on June 11, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Approving a Memorandum of Understanding for Motor Vehicle Maintenance and Repair between the Board of Stark County Commissioners and the Stark County Sheriff.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Rick Flory:

Resolution:

Engineer:

Authorizing the President of the Board to sign the Statement of Financial Responsibility and approve payment, by the County Engineer, of the Petroleum Underground Storage Tank 2014 Annual Assessment. There are six tanks at \$500.00 per tank for a total of \$3,000.00. The fee covers a period from July 1, 2014 to June 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineer:

The Board is requested to approve and authorize the President of the Board to sign the 2014 Safety Intervention Safety GRANT application. The request is for two Traffix devices Scorpion Attenuator Trailers with 15 Lamp Arrow Board, Manual Tilt at a cost of \$37,092.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Change Order:

Regional Planning:

The Board is requested to approve and authorize itself to sign Change Order No. 2 to Suburban Maintenance & Construction, Inc. The request is for installing a concrete wall directly against and on the exterior of the Courthouse at a cost of \$3,950.00. The original contract amount was \$498,000.00. There are no non-performance items with this change order. The adjusted contract amount is now \$501,950.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as corrected and presented.

Motion Carried

Advertisement for Bid:

Regional Planning:

Main Street/Walnut Street Roundabout Project-Village of East Sparta. The total estimate of probable construction cost for the project base bid is \$299,924.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as corrected and presented.

Motion Carried

Liquor License (New):

Commissioners:

Canton OSL LLC dba Quaker Steak & Lube 6073 Dressler Rd. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.

Motion Carried

Liquor License (Transfer):

Commissioners:

Canton OSL LLC dba Quaker Steak & Lube 6073 Dressler Rd. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License as submitted.

Motion Carried

Commissioners Comments:

Brant Luther:

June 2nd -Work Session-Open

June 3rd -Work Session-Capital Budget

June 4th—Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 2:14 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners